

DOCUMENTS UNDER SEAL ☐

DOCUMENT NUMBER:

<b>MAGISTRATE JUDGE</b> <b>MINUTE ORDER</b>	DEPUTY CLERK Lashanda Scott	REPORTER/FTR 9:42-10:00
MAGISTRATE JUDGE Bernard Zimmerman	DATE June 8, 2007	NEW CASE <input type="checkbox"/> CASE NUMBER 3-07-70331 BZ

**APPEARANCES**

DEFENDANT Henry C.D. Yip	AGE	CUST Y	P/NP P	ATTORNEY FOR DEFENDANT Roger W. Patton(Retained)General	PD. <input type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY Stacey Geis	INTERPRETER Vietnamese - Linh Musfelt	<input type="checkbox"/> FIN. AFPT SUBMITTED		<input type="checkbox"/> COUNSEL APPT'D	
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Josh Cohen	DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/>		PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/>	

**PROCEEDINGS SCHEDULED TO OCCUR - ( IF NOT HELD TYPE IN TIME FIELD)**

<input checked="" type="checkbox"/> INITIAL APPEAR time	<input type="checkbox"/> PRELIM HRG time	<input type="checkbox"/> MOTION time	<input type="checkbox"/> JUDGE & SENT time	<input type="checkbox"/> STATUS time
<input type="checkbox"/> I.D. COUNSEL time	<input type="checkbox"/> ARRAIGNMENT time	<input type="checkbox"/> BOND SIGNING time	<input type="checkbox"/> REV. PROB. or S/R	<input type="checkbox"/> BAIL REVIEW time
<input type="checkbox"/> DETENTION HRG time	<input type="checkbox"/> ID/REMOVAL HRG time	<input type="checkbox"/> CHANGE PLEA time	<input type="checkbox"/> PROB. REVOC. time	<input type="checkbox"/> SUP REL HRG time

**INITIAL APPEARANCE**

<input checked="" type="checkbox"/> ADVISED OF RIGHTS	<input checked="" type="checkbox"/> ADVISED OF CHARGES	<input checked="" type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME
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**ARRAIGNMENT**

<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF INDICTMENT FILED
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**RELEASE**

<input type="checkbox"/> RELEASED ON O/R	<input checked="" type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$ 50,00.00 P/R	SPECIAL NOTES	<input checked="" type="checkbox"/> PASSPORT SURRENDERED DATE 6/8/2007
PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$		CORPORATE SECURITY <input type="checkbox"/>	REAL PROPERTY: <input type="checkbox"/>	
<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input checked="" type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED
				<input type="checkbox"/> REMANDED TO CUSTODY

ORDER REMOVED TO THE DISTRICT OF Central District of California

**PLEA**

<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:

**CONTINUANCE**

TO:	<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> BOND SIGNING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> STATUS/TRIAL SET
AT:	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING OR	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> BAIL REVIEW
BEFORE HON.	<input type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> ARRAIGN- MENT	<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY/ REMOVAL	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP.REL. REV. HEARING

**ADDITIONAL PROCEEDINGS**

Defendant admits to being the person charged in the Central District of California. Defendant waived identity/removal hearing. Defendant will appear before the Duty Magistrate Judge, Roybal Federal Building, 255 E. Temple Street, Courtroom #341, Los Angeles, CA on July 9, 2007 at 8:30 a.m. Defense counsel will make an appearance in the Central District on behalf of T.P. Company.

cc: BZ, Pretrial